



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 15 – 16/

18th April, 2016

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

To,
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7 , Lyons Range,
Kolkata – 700 001

Sub: Submission of Certificate u/c 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2016.

Ref: Company Scrip Code: BSE 522101 / CSE 21022

Dear Sir/Madam,

Please find enclosed herewith certificate from CS A.K. Labh, Company Secretary in practice for half year ended on 31st March, 2016, in accordance with the provisions of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trust you will find it in order and take it on record.

Thanking you,

Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & Sr. Manger (Costing)

Encl: a/a

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise



- CERTIFICATE UNDER:** (i) **CLAUSE 47(C) OF THE *erstwhile* LISTING AGREEMENT (Period: 01.10.2015-30.11.2015); &**
- (ii) **REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (Period: 01.12.2015-31.03.2016)**

FOR THE HALF YEAR ENDED MARCH 31, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KILBURN ENGINEERING LIMITED** of Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 6, Mangoe Lane, 2nd Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate in terms of Clause 47(C) of the *erstwhile* Listing Agreement (period:01.10.2015-30.11.2015) and Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (period: 01.12.2015-31.03.2016) as entered into by **KILBURN ENGINEERING LIMITED** with the stock exchanges and based on the information provided by Company / RTA, we hereby certify that :

- A) all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies , *as applicable*;
- B) any other information, if applicable: N. A.

Date: 18.04.2016
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)
Practising Company Secretary
FCS – 4848 / CP – 3238